



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday October 06, 2010.

### AGENDA

- 1) [Carbon County Employee of the Month Award - R. Barnes](#)
- 2) Approval of Minutes
- 3) [Request for approval of liquor license for Soroptimist annual fund raiser event - Dondra Reyes](#)
- 4) [Amendment to County Travel Policy - R. Barnes, C. Bryner](#)
- 5) [Consideration and possible approval of a Resolution of Recertification of Carbon County Justice Court - C. Bryner](#)
- 6) [Review and request for use of County Surveyor to work on zoning correction for Helper City Limits legal description - Jean Boyack, Helper City P&Z Board](#)
- 7) [Request for funding for Boys and Girls Club - Gina Gagon](#)
- 8) [Approve Myrtle Spurge \(Euphorbia myrsinites\) to be added to the noxious weed list for Carbon County - M. Johnson](#)
- 9) [Review and possible acceptance of a new addressing ordinance - County GIS, B. Clement](#)
- 10) [Recommendation from Tourism Tax Advisory Board on funding requests for Restaurant Tax grants - K. Smith](#)
- 11) [Ratify contract with CMT Engineering to perform testing and inspection at Fairgrounds - B. Krompel](#)
- 12) [Ratify Agreement with Cummins Rocky Mountain for maintenance of generators at Fairgrounds - B. Krompel](#)
- 13) [Ratify approval of Benefit Protection Contract Long Term Disability for Utah Retirement Systems - C. Bryner](#)
- 14) [Review and possible approval of Amended and Restated Interlocal Agreement Creating the Utah Local Governments Trust - R. Barnes, C. Bryner](#)
- 15) [Discussion concerning Fairgrounds - Pattie Pierce](#)
- 16) [Follow-up on Grant Application and Request with Closed Session - Dale Maxfield, Carbon County Sheriff's Office](#)

- 17) [Personnel Issue with closed session - R. Barnes](#)
- 18) [Review and approval of County Warrant Edit Reports and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor